

DKR 88/2014 – CANCELLATION OF A FREEZING AND ATTACHMENT ORDER

IT IS BEING NOTIFIED that by a decree dated 23rd July, 2021 given by the Criminal Court – (Madame Justice Dr. Edwina Grima LL.D) following an application filed by the Attorney General on the 22nd July, 2021 in the names:-

The Attorney General

Versus:

ELNARA SHORAZOVA, 45 years, born on the 11th April, 1976 at Alma-Ata, Kazakhstan, residing at number 12, "Qui Si Sana Court", Flat 6, Qui Si Sana Sea Front, Sliema Malta and holder of Identity Card bearing number 57732A;

RAKHAT SHORAZ ALSO KNOWN AS RAKHAT MI. ALIYEV;

OLYMPIA YACHTING LIMITED registered in Malta with registration number C55516, the shareholder of which is Ganado Trustees & Fiduciaries Limited, registered in the address 171, Old Bakery Street, Valletta;

AJ TRUST (MALTA);

SYDNEY TRUST (MALTA);

ATHINA TRUST (MALTA);

ACQUARIUS TRUST COMPANY LIMITED (GIBRALTAR);

AURELIUS HOLDINGS LIMITED (GIBRALTAR);

EDS Holdings LTD registered with number C 43705 25/16 Vincenti Buildings, Strait Street, Valletta;

CRIMSON LIMITED registered 25/16 Vincenti Buildings, Strait Street, Valletta;

BONGU MEDIA MALTA LIMITED of 1332 Pender Gardens, Ivo Muscat Azzopardi Street, St. Julians;

MALTA PRESS AGENCY LIMITED of 1224, Pender Gardens, Ivo Muscat Azzopardi Street, St. Julians.

The Court DID NOT ACCEED TO THE REQUEST OF THE ATTORNEY GENERAL so that the Freezing and Attachment Order in the names above indicated, will be renewed for another six months and therefore orders the revocation of the said order. This order was issued by a decree given by the Criminal Court (Mr Justice Dr. Lawrence Quintano LL.D) on the 25th February 2014 and published in the Government Gazette of the 04th March 2014.

This order is being published in terms of Article 435C of Chapter 9 of the Laws of Malta and Article 10 of Chapter 373 of the Laws of Malta.

Today, 27th August 2021
Registry of the Courts of Criminal Judicature (Malta)

Marvic Psaila
Deputy Registrar
Criminal Courts and Criminal Tribunals (Malta)

DKR 88/2014 – KANĊELLAZZJONI TAL-IFFRIŻAR U IMBLUKKAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet mogħti fit-23 ta' Lulju, 2021 mill-Qorti Kriminali (Onor. Imħallef Dr. Edwina Grima LL.D) wara rikors ipprezentat mill-Avukat Ġenerali fit-22 ta' Lulju 2021, fl-ismijiet:-

L-Avukat Ġenerali

Kontra:

ELNARA SHORAZOVA, ta' 45 sena, imwielda nhar il-11 ta' April, 1976 ġewwa Alma-Ata, Kazakhstan, residenti ġewwa l-fond bin-numru 12 "Qui Si Sana Court", Flat 6, Ix-Xatt ta' Qui Si Sana, Sliema Malta u detentrici tal-Karta ta' l-Identita bin-numru 57732A;

RAKHAT SHORAZ JEW KIF MAGHRUF UKOLL RAKHAT MI. ALIYEV;

OLYMPIA YACHTING LIMITED reġistrata bin-numru tar-reġistrazzjoni C55516 hawn Malta fejn l-azzjonista hija Ganado Trustees & Fiduciaries Limited, reġistrata fl-indirizz 171, Triq il-Fran, il-Belt, Valletta;

AJ TRUST (MALTA);

SYDNEY TRUST (MALTA);

ATHINA TRUST (MALTA);

ACQUARIUS TRUST COMPANY LIMITED (GIBRALTAR);

AURELIUS HOLDINGS LIMITED (GIBRALTAR);

EDS Holdings LTD reġistrata bin-numru ta' reġistrazzjoni C 43705 25/16 Vincenti Buildings, Triq id-Dejqa, Valletta;

CRIMSON LIMITED reġistrata 25/16 Vincenti Buildings, Triq id-Dejqa, Valletta;

BONGU MEDIA MALTA LIMITED ta' 1332 Pender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan;

MALTA PRESS AGENCY LIMITED ta' 1224, Pender Gardens, Triq Ivo Muscat Azzopardi, San Ġiljan.

Il-Qorti MA LAQGHATX it-talba ta' l-Avukat Ġenerali sabiex l-Ordni tal-Iffriżar u Imblukkar fl'ismijiet fuq premissi, jiġgedded għal sitt xhur oħra u għalhekk tordna r-revoka tal-imsemmija ordni. Din l-ordni kienet giet mogħtija permezz ta' digriet datat 25 ta' Frar, 2014 mill-Qorti Kriminali (Onor. Imħallef Dr. Lawrence Quintano LL.D) u ppublikata fil-Gazzetta tal-Gvern tal-04 ta' Marzu, 2014.

Din il-pubblikazzjoni qed issir ai termini tal-Artikolu 435C tal-Kapitolu 9 tal-Liġijiet ta' Malta u tal-Artikolu 10 tal-Kapitolu 373 tal-Liġijiet ta' Malta.

Illum, 27 ta' Awwissu, 2021

Reġistru tal-Qrati ta' Ġurisdizzjoni Kriminali (Malta)

Marvic Psaila

Deputat Reġistratur

Qrati u Tribunali Kriminali (Malta)